2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149613

Entity Name: LINALDE CONSTRUCTION CORP

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7901 BAYMEADOWS CIRCLE E 4263 LOSCO RD

APT # 417 APT # 632

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

7901 BAYMEADOWS CIRCLE E 4263 LOSCO RD

APT # 417 APT # 632

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32257 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRINSTEIN, REYNALDO P DE SOUSA, GLADISTON C 2631 JAMMES RD 4263 LOSCO RD

SUITE A APT # 632

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32257 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLADISTON C P DE SOUSA 02/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition P DE SOUSA, GLADISTON C P DE SOUSA, GLADISTON C Name: Name: 7901 BAYMEADOWS CIRCLE E APT 417 4263 LOSCO RD # 632 Address: Address: JACKSONVILLE, FL 32257 US City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip:

Title: VP () Delete Title: ST (X) Change () Addition

 Name:
 DOS SANTOS, RAIMUNDO P
 Name:
 DE SOUSA, DANIEL

 Address:
 7901 BAYMEADOWS CIRCLE E APT 417
 Address:
 4263 LOSCO RD # 632

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 GOMES DOS SANTOS, VELITON
 Name:

 Address:
 7901 BAYMEADOWS CIRCLE E APT 417
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 DE SOUSA, DANIEL P
 Name:

 Address:
 7901 BAYMEADOWS CIRCLE APT 417
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLADISTON C P DE SOUSA PVP 02/16/2006